



Board of Trustees Agenda

Wednesday, November 29th, 2023
727 East 1st Street, Minden, Nebraska 68959
Shared Medical Area

- I. Call to Order and Roll Call
AJ Dahlgren, Chairman
- II. Public Comments/Communications
- III. Approval of Minutes
 - 1. October 25th, 2023
Regular Meeting
- IV. Old Business
 - 1. Telemetry System Upgrade
Luke Poore, CEO
 - 2. Specialty Clinic Exam Tables
 - 3. Microsoft 365 License Upgrade
 - 4. Know Be4 IT Security Software Update
(Attachment A)
- V. New Business
 - 1. Mindray Telemetry Cerner Interface
Kendra Brown, CNO
(Attachment B)
- VI. Reports
 - 1. Kearney County Medical Fund
Luke Poore, CEO
 - 2. Financial/Statistical Reports and Update
Gavin Blum, CFO
 - a. Statistical/Financial Report October 2023
 - b. Bad Debt Report
 - c. Chargemaster Rate Revised Proposal
 - 3. Quality Assurance Report
Danielle Morgan, Director of QA/IC
 - 4. Ancillary Services Report
Rebecca Cooke, COO
 - a. Patient Care Services
 - b. Human Resources
 - 5. CEO Reports, Updates and Policy Approvals
Luke Poore, CEO
 - a. Outpatient Services Update
 - b. Cerner "Community Works" Program
 - c. Community Needs Health Assessment Update
 - d. Policies
 - 6. Medical Staff Report
Jordan Kohtz, APRN
- VII. Executive Session
 - 1. Credentials
Janell Shelton, Director of Primary Care
 - 2. Charity Care
Gavin Blum, CFO
 - 3. Personnel
Luke Poore, CEO
 - 4. Legal
- VIII. Other Comments/Communications
 - 1. Date of Next Meeting
December 27th, 2023
- IX. Adjournment
AJ Dahlgren, Chairman

NOTE: An agenda for said meeting is kept continuously current at the office of Connie Jorgensen, Administrative Assistant. Agenda of the meeting is posted at the time clock of KCHS, other areas of KCHS, KCHS Website, www.kchs.org and public entities. The Chairman reserves the right to take agenda items out of printed order. For more information, call (308) 832-3400 x 2203 or 2800.